

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

JOHN GILLETTE DAVIS,
a/k/a "Jiz"

DATE FILED: 10/27/2005

CRIMINAL NO. _____

VIOLATIONS:

**18 U.S.C. § 471 (manufacturing
counterfeit currency - 1 count)**

**18 U.S.C. § 472 (possession of counterfeit
currency - 1 count)**

**18 U.S.C. § 473 (dealing in counterfeit
currency - 5 counts)**

Notice of Forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From on or about September 14, 2005 through on or about October 5, 2005, in
Philadelphia, in the Eastern District of Pennsylvania, defendant

JOHN GILLETTE DAVIS,
a/k/a "Jiz,"

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,
that is, approximately \$9,660 in counterfeit \$20 Federal Reserve Notes and counterfeit \$10
Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 14, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JOHN GILLETTE DAVIS,
a/k/a "Jiz,"**

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately \$300 in counterfeit \$20 Federal Reserve Notes with the intent that the counterfeit
Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 21, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JOHN GILLETTE DAVIS,
a/k/a "Jiz,"**

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately \$300 in counterfeit \$20 Federal Reserve Notes with the intent that the counterfeit
Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about September 27, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JOHN GILLETTE DAVIS,
a/k/a "Jiz,"**

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately \$500 in counterfeit \$20 Federal Reserve Notes with the intent that the counterfeit
Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 3, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JOHN GILLETTE DAVIS,
a/k/a "Jiz,"**

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately \$860 in counterfeit \$20 Federal Reserve Notes with the intent that the counterfeit
Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 5, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JOHN GILLETTE DAVIS,
a/k/a "Jiz,"**

knowingly sold, transferred, and delivered counterfeit obligations of the United States, that is,
approximately \$1,060 in counterfeit \$20 Federal Reserve Notes with the intent that the
counterfeit Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473.

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 5, 2005, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**JOHN GILLETTE DAVIS,
a/k/a "Jiz,"**

with intent to defraud, possessed falsely made, forged, and counterfeited obligations of the
United States, that is, approximately \$6,640 in counterfeit \$20 Federal Reserve Notes and \$10
Federal Reserve Notes.

In violation of Title 18, United States Code, Section 472.

NOTICE OF FORFEITURE

_____As a result of the violations of Title 18, United States Code, Sections 471, 472 and 473, as set forth in Counts One through Seven of this indictment, defendant

**JOHN GILLETTE DAVIS,
a/k/a "Jiz,"**

shall forfeit to the United States: (a) Pursuant to Title 18, United States Code, Section 492, any and all counterfeits of any coins or obligations of the United States, and any articles, devices and other things made, possessed and used in these violations, and any material or apparatus used or fitted or intended to be used in the making of such counterfeits, articles, devices and things; and (b) Pursuant to Title 18, United States Code, Section 982(a)(2)(B), any and all property, real and personal, constituting and derived from proceeds obtained directly or indirectly as a result of such violations. This property shall include, but not be limited to:

1. Any property used to make, forge, counterfeit and alter any obligation and other security of the United States, including, but not limited to: (a) Hewlett Packard PCS 1315 all-in-one printer, scanner, copier, serial number CN522C31XR; (b) three \$20 Federal Reserve Notes bearing serial numbers EC45916565F, EC45916566F; EC45916567F.

2. Any and all real and/or personal property constituting, or derived from, any proceeds obtained directly or indirectly as the result of the violations alleged in Counts One through Seven of this indictment, including but not limited to the following:

(a) \$433.00 in United States Currency.

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 492 and 982, and Title 28, United States Code, Section 2461.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney